# Village of Lombard

Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org



# **Meeting Agenda**

Thursday, October 22, 2020

7:30 PM

### **SPECIAL MEETING**

**Lombard Village Hall - Board Room** 

## **Lombard Historic Preservation Commission**

Rita Schneider, President
Tom Fetters, Eileen Mueller, Brigitte O'Brien,
Lyn Myers, Pat Poskocil, Marcy Novak,
Stephanie Zabela, Bob Wardzala,
Lynn O'Donnell and Jason Sanders
Ex-Officio Member - Ed Seagraves
Village Liaison - Sharon Kuderna
Village Liaison - Tami Urish

#### NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, and pursuant to Public Act 101-0640, the Chairperson of the Historic Preservation Commission has determined that an in-person meeting of the Historic Preservation Commission, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the Commissioners of the Historic Preservation Commission being physically present at a meeting when some Commissioners of the Historic Preservation Commission are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order 2020-07, as extended by Executive Orders 2020-18, 2020-33 and 2020-39, and pursuant to Public Act 101-040, Historic Preservation Commissioners may attend and participate in the public hearing remotely, and physical attendance at this public hearing will be restricted to Village officials, staff and consultants; petitioners and members of the public; all subject to social distancing and maximum room occupancy requirements and guidelines as set forth by Executive Order and the Illinois Department of Public Health. Interested parties may also view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

All interested persons will be given the opportunity to participate in the public hearing via telephone or submission of public comments or evidence in advance of the meeting

- email to communitydevelopment@villageoflombard.org
- calling and leaving a voicemail at 630-620-5760
- letter mail to:

**Community Development Department** 

**Attn: Historic Preservation Commission** 

Village of Lombard

### 255 E. Wilson Lombard IL 60148

Persons interested in participating in the hearing via telephone shall contact the Village in advance by any of the above methods to obtain information necessary for telephonic participation in the hearing. The Village requests that comments be submitted to the Village by 4:00 p.m. on Thursday, October 22, 2020. Notwithstanding this request, all comments received before the public comment portion of the public hearing will be read into the public meeting record. The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible

Call to Order and Pledge of Allegiance

Roll Call

**Public Hearings** 

**Business Meeting** 

**Approval of Minutes** 

Request to Approve the January 21, 2020 minutes

Chairman's Report

**200354 2019 - Annual Report** 

Review of the Historic Preservation Commission's 2019 Annual Report.

Reports

### A. Local Landmarks - Eileen Mueller

190304 Local Landmark plaque request: 515 N West Road

Proposed plaque layout for 515 N West Road as a Landmark site.

(DISTRICT #1)

- **B. Finance Jason Sanders**
- C. Personnel Pat Poskocil
- D. Ex-Officio Report Ed Seagraves
- E. Heritage Award Lynn Myers
- F. Certified Local Government
- G. Cemetery

**Planner's Report** 

**New Business** 

**Adjournment**